



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY
COMMISSION ON INSURANCE**

**500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Thursday, October 13, 2011

10:00 AM

I. ADMINISTRATIVE MATTERS

Present: Chairman Svonkin, Vice Chair Falcon, Commissioner Binder, Commissioner Crooymans, Commissioner Lohr, Commissioner Nash, Commissioner Torres and Commissioner Vicencia

Excused: Commissioner Blake and Commissioner Brown J.D.

1. The meeting will be called to order by Chairman Svonkin. (11-4468)

The meeting was called to order by Chairman Svonkin at 10:17 a.m. noting a lack of a quorum. Commissioner Torres joined the meeting at 10:25 a.m. establishing a quorum.

2. The Pledge of Allegiance will be led by Chairman Svonkin. (11-4469)

The Pledge of Allegiance was led by Chairman Svonkin. Following the Pledge of Allegiance, Chairman Svonkin welcomed newly appointed Commissioner Kathy Crooymans representing Mayor Michael D. Antonovich, 5th Supervisorial District. Commissioner Crooymans stated she has served her community over 30 years as an insurance broker, focusing on worker's compensation and fraud.

3. Approval of the Minutes from the July 12, 2011 meeting. (11-4420)

On motion of Commissioner Falcon, seconded by Commissioner Lohr, with Commissioner Crooymans abstaining, the Commission approved the Minutes of July 12, 2011. Commissioners Binder and Vicencia joined the meeting at 10:26 a.m.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

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4. Recommendation to receive and file Chairman's report. (11-2465)

Chairman Svonkin reported Assembly Bill 52 (Feuer/Huffman) was held in Committee and did not make it to the Governor's desk this year. He also briefly mentioned the White House requested the Federal Health Care Reform bill be expedited to the Supreme Court.

5. Update by Commissioner Brown on the Fraud Survey. (10-2835)

In the absence of Commissioner Brown, Commissioner Binder reported that Sub-committee on Fraud developed goals at their first meeting.

Attachments: [SUPPORTING DOCUMENT](#)

III. DISCUSSION

6. Discussion on Status of Sunset Review. (11-4461)

Twila P. Kerr, Acting Assistant Division Chief, Commission Services, reported the Sunset Review application for the Insurance Commission was submitted to the Auditor-Controller's office, and additional supporting documentation requested was submitted. Chairman Svonkin stated he would like to attend the Audit Committee's meeting, if the Auditor-Controller's recommendation to extend the Commission's Sunset Review date is less than four years.

IV. MISCELLANEOUS

Matters Not Posted

7. Matters not on posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (11-1714)

Following discussion, the Commission instructed staff to place the Sub-committee on Fraud on the next agenda and invite the following agencies to the next meeting:

Debbie Snell, CEO Legislative Analyst, to discuss the Board of Supervisors legislative policy on medical fraud. Also suggestions on legislation the Commission can explore dealing with insurance fraud.

District Attorney's Fraud Unit to provide a presentation on their grant to dissuade insurance fraud in Los Angeles County.

Chairman Svonkin instructed staff to prepare a list of major insurance

companies and draft a letter to inquire the company's best practices to combat insurance fraud for the next agenda.

Public Comment

8. Opportunity for members of the public to address the Committee on items of interest that are within jurisdiction of the Committee. (11-1713)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the Meeting of October 13, 2011. (11-2466)

The meeting was adjourned at 10:54 a.m. The next scheduled meeting is on Thursday, December 8, 2011.